

## SUMMARY SHEET

### **I. Description of Item**

Resolution requesting the Memphis Urban Area Metropolitan Planning Organization (MPO) to Amend its bylaws to add a representative of the Shelby County Commission to the voting membership of the Executive Board of the MPO

### **II. Source and Amount of Funding**

No additional funding required.

### **III. Contract Items**

None

### **IV. Additional Information Relevant to Approval of this Item**

The Memphis Urban Area Metropolitan Planning Organization (MPO) constitutes the forum for cooperative transportation planning and decision making in the Memphis Urban Area, as required by 23 C.F.R. § 450.310.

Bylaws for the MPO Transportation Policy Board provide that it shall be composed of the principal elected officials of the governmental jurisdictions participating in the Memphis Urban Area Transportation Planning Process, along with chairperson of the major providers of local and regional transportation facilities.

The MPO Transportation Policy Board is comprised of twenty-five (25) voting members.

The MPO Executive Board is currently comprised of the following membership or his/her designee: Tennessee Governor; Mississippi Governor; Commissioner of Tennessee Department of Transportation (TDOT); Representative of Mississippi Department of Transportation (MDOT); President/General Manager of MATA; Representative of Memphis & Shelby County Port Commission; President of the Memphis & Shelby County Airport Authority; Shelby County Mayor; Memphis Mayor; Arlington Mayor; Bartlett Mayor; Collierville Mayor; Lakeland Mayor; Germantown Mayor; Millington Mayor; President of DeSoto County, MS Board of Supervisors; Mayor of Hernando, MS; Mayor of Horn Lake, MS; Mayor of Walls, MS; Mayor of Olive Branch, MS; Mayor of Southaven, MS; Mayor of Fayette County; Mayor of Braden; Mayor of Gallaway; and, Mayor of Piperton.

The MPO bylaws provide that ex-officio membership of the Transportation Policy Board of the MPO shall include the following: Division Director, Federal Highway Administration of Tennessee; Division Director of Federal Highway Administration of Mississippi; Regional Director of the Federal Transit Administration – Region IV;

Regional Director of the Environmental Protection Agency – Region IV; President of the Board of Supervisors of Marshall County, MS; President of the Board of Supervisors of Tate County, MS; President of the Board of Supervisors of Tunica County, MS; Judge of Crittenden County, AR; and, Mayor of Tipton County, TN.

It is advisable and helpful for cooperative transportation planning and decision making in the Memphis Urban Area and in the best interest of the citizens of Shelby County that the MPA Transportation Policy Board have at least one voting members who is a Shelby County Commissioner.